

MIDDLE ISLAND PROPERTY OWNERS ASSOCIATION
MONDAY, AUGUST 6th, 2018 at 5:15 P.M.
Lynn Barnard's or CC Number: 712-775-7031 Access 191762#
AGENDA

<u>Agenda</u>	<u>Action Requested</u>
5:15 p.m.	
Call to Order	
Roll Call	
Consent Agenda	
1. Consent agenda	Approve
2. Minutes of the July 2, 2018 Board Meeting	Approve
3. Minutes of the July 16, 2018 Board Meeting	Approve
4. Finance Committee	Report
5. Dock	Update
*5:30 p.m. Request to change covenants to unify dues & assessments	Discussion
5:40 p.m. Annual Meeting Agenda (draft below)	Discussion/Approve
6:00 p.m. Candidate Proxy, distribution & return	Discussion/approve
**6:10 p.m. Next Board meeting and election of officers	Discussion/decision
6:15 p.m. David's time to fix canopy destroyed by moving van	Discussion
6:20 p.m. Retire traffic counter?	Discussion/Decision
6:25 p.m. Adjourn	Adjourn

*I have this on the agenda to discuss at our Board meeting since we've had a formal request. We'll know whether it is necessary or not when the road vote is in. Decision is whether it should be on the Annual meeting agenda if the vote is for gravel roads. If it's not on the agenda for the annual meeting, we should acknowledge receipt and say the new Board will put it on their agenda if the vote is for gravel roads.

**We need to set a date for this meeting. Next scheduled meeting is Monday, September 3rd. Since this is Labor Day would it be more convenient to schedule it for Sunday, September 2nd or a week or two later? In the past, after the transition and last year, we met in person on the Sunday after our Annual Meeting since more people were available and it's helpful for new people to meet the other Board members.

DRAFT

**Middle Island Property Owner's Association
2018 Annual Meeting
September 1, 2018 Rice Media Center**

<u>Agenda</u>	<u>Action Requested</u>
3:00 p.m. Call to Order & Approval of Agenda	Approve Agenda
3:05 p.m. Road Options Vote	Results
3:10 p.m. Finance Committee	Report
3:15 p.m. MIPOA Architectural Review Committee Update	Report
3:20 p.m. Cape Creek Dock/Ramp Update	Report
3:25 p.m. Proxy Cards for Dock and Beach	Report
3:30 p.m. Moving Forward as a Community	Comments
*3:40 p.m. Proposed Covenant Changes to unify dues & assessments	Report
3:45 p.m. New Directors Vote	Results
3:50 p.m. Property Owner Questions/Comments	
4:30 p.m. Adjournment	
*Note: Comments & Questions:	
➤ Limit to 3 minutes	
➤ One at a time at the podium or on the phone	
➤ Individuals not present can have their comments read by someone in attendance	
➤ Board members & Melanie for the ARC only may respond to questions and comments; others may respond when it's their turn to speak	
• Proposed covenant changes...On agenda if Board agrees it should be there if vote is for retaining gravel roads.	